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**From:** Basinger, David [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6076CE19461646669FF9F3017CCF04C0-DBASINGE]  
**Sent:** 4/6/2018 6:55:19 PM  
**To:** Kelly, Shaheerah [Kelly.Shaheerah@epa.gov]  
**CC:** Aquitania, Manny [Aquitania.Manny@epa.gov]  
**Subject:** RE: FOIA for Oil and Gas - EPA-HQ-2018-001268 - looking for regional OOOOa "custodians"; please respond by 5-Apr COB

Thanks, Manny told me also. I'm NOT forwarding your name as an email custodian for this HQ FOIA.

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**From:** Kelly, Shaheerah  
**Sent:** Friday, April 6, 2018 11:45 AM  
**To:** Basinger, David <Basinger.David@epa.gov>  
**Cc:** BECKHAM, LISA <BECKHAM.LISA@EPA.GOV>; Yannayon, Laura <Yannayon.Laura@epa.gov>; Chew, Andrew <Chew.Andrew@epa.gov>  
**Subject:** RE: FOIA for Oil and Gas - EPA-HQ-2018-001268 - looking for regional OOOOa "custodians"; please respond by 5-Apr COB

Hi Dave,

I spoke to Gerardo and Manny earlier today about this. I do not think I have any emails addressing the highlighted statement.

Thanks.

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Shaheerah Kelly  
Permits Office, Air Division (AIR-3)  
U.S. Environmental Protection Agency, Region 9  
San Francisco, CA 94105  
Phone: 415-947-4156  
Fax: 415-947-3579  
Email: [kelly.shaheerah@epa.gov](mailto:kelly.shaheerah@epa.gov)

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**From:** Basinger, David  
**Sent:** Friday, April 6, 2018 11:28 AM  
**To:** Kelly, Shaheerah <[Kelly.Shaheerah@epa.gov](mailto:Kelly.Shaheerah@epa.gov)>  
**Cc:** BECKHAM, LISA <[BECKHAM.LISA@EPA.GOV](mailto:BECKHAM.LISA@EPA.GOV)>; Yannayon, Laura <[Yannayon.Laura@epa.gov](mailto:Yannayon.Laura@epa.gov)>; Chew, Andrew <[Chew.Andrew@epa.gov](mailto:Chew.Andrew@epa.gov)>  
**Subject:** FW: FOIA for Oil and Gas - EPA-HQ-2018-001268 - looking for regional OOOOa "custodians"; please respond by 5-Apr COB

Gerardo thought you could be a potential custodian of OOOOa emails, but you may not have seen the clarification I received yesterday, yellow-highlighted in the following email.

Please confirm that you received this and let me know whether you believe you have responsive emails; if so, I'll pass your name on to HQ as a potential email custodian.

I'm cc'ing Lisa and Laura also, as well as Andrew Chew who is also out of the office, so that when they return they are also aware of this clarification and can likewise let me know.

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**From:** Basinger, David  
**Sent:** Thursday, April 5, 2018 8:13 AM  
**To:** Chew, Andrew <Chew.Andrew@epa.gov>; Mintz, Tom <Mintz.Tom@epa.gov>; Tong, Stanley <Tong.Stanley@epa.gov>  
**Cc:** Johnson, Ivry <Johnson.Ivry@epa.gov>; Jackson, Clarice <Jackson.Clarice@epa.gov>; Chan, Janice <Chan.Janice@epa.gov>; BECKHAM, LISA <BECKHAM.LISA@EPA.GOV>; Yannayon, Laura <Yannayon.Laura@epa.gov>; Martynowicz, Trina <Martynowicz.Trina@epa.gov>; Machol, Ben <Machol.Ben@epa.gov>; Rios, Gerardo <Rios.Gerardo@epa.gov>  
**Subject:** RE: FOIA for Oil and Gas - EPA-HQ-2018-001268 - looking for regional OOOOa "custodians"; please respond by 5-Apr COB

I received some HQ clarification on this which may be helpful.

*"if they are unlikely to have OOOOa emails that reference compliance, deadlines, delays, enforcement, extension, postponement, or variance, then there isn't a need to collect from them"*

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**From:** Basinger, David  
**Sent:** Wednesday, April 4, 2018 10:02 AM  
**To:** Chew, Andrew <Chew.Andrew@epa.gov>; Mintz, Tom <Mintz.Tom@epa.gov>; Tong, Stanley <Tong.Stanley@epa.gov>  
**Cc:** Johnson, Ivry <Johnson.Ivry@epa.gov>; Jackson, Clarice <Jackson.Clarice@epa.gov>; Chan, Janice <Chan.Janice@epa.gov>  
**Subject:** FW: FOIA for Oil and Gas - EPA-HQ-2018-001268 - looking for regional OOOOa "custodians"; please respond by 5-Apr COB

I believe this is an associated HQ FOIA with an earlier FOIA I worked on, EPA-HQ-2018-001168. Both FOIAs relate to 40 CFR Subpart OOOOa records. HQ had told the Air Technical Workgroup (I have been the most regular regional contact to this group) that they were going to work on reducing the scope of related similar FOIAs, but that we could expect that another FOIA would be forthcoming; I believe this is one.

HQ will conduct an e-discovery collection.

By April 6, our region has been asked to provide custodian name(s) that should be included in the collection. Please share your thoughts/recommendations by COB tomorrow (Thursday April 5<sup>th</sup>), so I can provide the list to Marcia Mia as requested.

I believe Region 9 will have limited OOOOa custodians, since we do not currently have active enforcement cases for OOOOa. I personally have some limited email correspondence related to OOOOa, and so I should probably be included in the list.

Dave Basinger  
Environmental Engineer, Air & TRI Enforcement  
Enforcement Division, Mail Code ENF-2-1  
office 415.972.3506  
fax 415.947.3519 (include name and mail code)  
please consider the environment before printing this

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**From:** Mia, Marcia  
**Sent:** Monday, April 2, 2018 7:45 AM  
**To:** Rapp, Steve <Rapp.Steve@epa.gov>; Ash, Christine <Ash.Christine@epa.gov>; augustine, bruce

<augustine.bruce@epa.gov>; Vyas, Himanshu <vyas.himanshu@epa.gov>; Kler, Denis <Kler.Denis@epa.gov>; Loukeris, Constantinos <loukeris.constantinos@epa.gov>; Topinka, Natalie <topinka.natalie@epa.gov>; Kaleri, Cynthia <kaleri.cynthia@epa.gov>; Lawrence, Rob <Lawrence.Rob@epa.gov>; Larson, Darrin <Larson.Darrin@epa.gov>; Thompson, Steve <thompson.steve@epa.gov>; Cheever, Robert <cheever.robert@epa.gov>; Patefield, Scott <Patefield.Scott@epa.gov>; Basinger, David <Basinger.David@epa.gov>; Wilwerding, Joseph <Wilwerding.Joseph@epa.gov>; Beeler, Cindy <Beeler.Cindy@epa.gov>; North, Alexis <North.Alexis@epa.gov>; Pavitt, John <Pavitt.John@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Buenning, Hans <Buenning.Hans@epa.gov>; Marshall, Sarah <marshall.sarah@epa.gov>; Patel, Harish <Patel.Harish@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Beers, Samantha <Beers.Samantha@epa.gov>; Barnes, Betty <Barnes.Betty@epa.gov>; Dressel, Paul <DRESSEL.PAUL@EPA.GOV>; Campbell, Dave <campbell.dave@epa.gov>; Spagg, Beverly <Spagg.Beverly@epa.gov>; Dubose, Dick <DuBose.Dick@epa.gov>; Russo, Todd <Russo.Todd@epa.gov>; Dickens, Brian <dickens.brian@epa.gov>; Frank, Nathan <frank.nathan@epa.gov>; Breneman, Sara <breneman.sara@epa.gov>; Nam, Ed <nam.ed@epa.gov>; Damico, Genevieve <damico.genevieve@epa.gov>; Kaleri, Cynthia <kaleri.cynthia@epa.gov>; Thompson, Steve <thompson.steve@epa.gov>; Larson, Darrin <Larson.Darrin@epa.gov>; Lundelius, Diana <Lundelius.Diana@epa.gov>; Smith, Mark A. <Smith.Marka@epa.gov>; Werner, Leslye <Werner.Leslye@epa.gov>; McFadden, Kelly <McFadden.Kelly@epa.gov>; Salazar, Matt <Salazar.Matt@epa.gov>; McClintock, Katie <McClintock.Katie@epa.gov>  
**Cc:** Cox, John <cox.john@epa.gov>; Bermes, Peter <Bermes.Peter@epa.gov>; Creech, Christopher <Creech.Christopher@epa.gov>; Messina, Edward <Messina.Edward@epa.gov>; Segall, Martha <Segall.Martha@epa.gov>; Duffy, Rick <Duffy.Rick@epa.gov>

**Subject:** FOIA for Oil and Gas - EPA-HQ-2018-001268

Hi Folks,

Casting a wide net here, as we were unable to reach an agreement with the requestor to reduce the scope of Part 2 of the attached FOIA request.

### **Summary Of Part 2 of the Request**

Part 2 of the request (EPA-HQ-2018-001268) seeks “**correspondence**” that references 40 C.F.R. Part 60 Subpart OOOOa, including any of its reporting requirements.

Therefore, any communication regarding OOOOa or its reporting requirements is responsive, whether external to EPA or internal to EPA.

We will be conducting an e-discovery collection to respond to this part of the request. The e-discovery collection will be conducted through HQ’s, once we have received the names of your custodians. You will have an opportunity to review the records for exemptions, before they are released.

### **Requested Task**

For your region, please provide the name(s) of custodians who should be searched. We want to limit our search to only those that are necessary, so if there is one person who would have been the main point of contact on OOOOa and been a part of all relevant correspondence, there is no need to include others who may have been cc’d or also involved in the communications.

If there is responsive correspondence that is not an email (or attached to email), please provide the names of custodians with such records, so that we may coordinate the collection of those records. This would include notes from telephone calls, meeting notes, voicemails, text messages, or hard copy memos/correspondence **not sent by email**.

### **Requested Due Date**

Please provide a list of potential custodians by **April 6, 2018**.

If your Region does not have correspondence on this topic, please provide an email response to that effect. Please provide your response to this email (“Reply” – do not “Reply All”) and please cc [bermes.peter@epa.gov](mailto:bermes.peter@epa.gov) and [creech.christopher@epa.gov](mailto:creech.christopher@epa.gov).

Questions? Feel free to Peter (312-886-6631), directly.

Thanks, in advance.

Marcia B Mia, Acting Chief  
Air Branch  
Office of Compliance  
2227A WJCS  
U.S. Environmental Protection Agency  
202-564-7042